

<p>Informazione Regolamentata n. 1928-43-2026</p>	<p>Data/Ora Inizio Diffusione 19 Marzo 2026 00:00:54</p>	<p>Euronext Milan</p>
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Societa' : BANCO BPM

Utenza - referente : BANCOBPMN11 - Marconi Andrea

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Data/Ora Ricezione : 19 Marzo 2026 00:00:54

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Oggetto : Notice of publication of documents

Testo del comunicato

Vedi allegato



PRESS RELEASE

Notice of publication of documents

Milan, 18 March 2026 - Further to the press releases of 3 and 6 March 2026, as well as the notice of the Ordinary Shareholders' Meeting - convened on a single call for 16 April 2026 - published on 5 March 2026, it is hereby announced that the following documents are available to the public, in compliance with the legislation in force, at Banco BPM's registered office, at Borsa Italiana S.p.A., on the website of the authorised storage mechanism <http://www.emarketstorage.it> and on the website www.gruppo.bancobpm.it:

- > in the "Investor Relations – Financial Reports" section, the Consolidated 2025 Annual Report, including the draft financial statements of Banco BPM S.p.A. and the consolidated financial statements of the Banco BPM Group, the documentation and reports required by legislation in force;
- > in the "Corporate Governance – Shareholders' Meetings – Ordinary Shareholders' Meeting of 16th April 2026" section, the Report of the Board of Statutory Auditors to the Shareholders' Meeting pursuant to art. 153 Legislative Decree 58/1998.
- > in the section "Corporate Governance – Report on Corporate Governance", the Report on corporate governance and ownership structures – 2025 financial year, drawn up pursuant to art. 123-bis Legislative Decree no. 58/1998.

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Fine Comunicato n.1928-43-2026

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